

## MCCF LAC AGENDA

April 5, 2019 11:00 a.m. at MCCF

1. Call to order
  - Welcome LAC members and check-in; thoughts on Poetry Program
  - Approve minutes from last March 11 meeting (reading them is optimal).
2. Reports
  - Membership report. (Kathy)
  - Library Manager's report. (Lori)
  - Library Board liaison report. (Tanner)
  - Report on Book Donations. (Pat will not be present)
3. Business
  - Date for final LAC meetings this spring 2019 before we break for summer:
    - Discussion of a final off-site LAC meeting on Friday, **May 3**, before breaking for the summer. Mier cannot attend. Is there a better date? Place?
  - Elections (Chair and Secretary)
  - Anything to discuss re LAC Goals, Priorities, & activities for this year?
    - i. **Goal: Increase awareness of and advocacy to address MCCF PL staffing shortages.** Note: Lori is reviewing letter drafted by Frank for Board was deferred until MCPL has a new director.
    - ii. **Goal: Deepen our understanding of library needs.** Lori is also looking at Richard's draft survey.
    - iii. **Goal: Increase awareness of MCCF PL, for example, through liaison with the Friends of the Library.** Frank is working on follow-up with FOL and Ari Brooks, including a "thank you" letter; finding out what projects have been funded by central FOL; and Better World of Books fundable projects.
    - iv. **Goal: Continue to cultivate sources for book donations.** (Pat)
    - v. **Goal: Regularize and expand the Poetry Program, and bring more poets and writers to MCCF for readings and discussions of books and writing.** Poetry Program and other readings.

**Next meeting:** May 3, 2019 at location TBD.